

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, April 28, 2004

Board of County Commission Chambers

111 NW 1st Street

Miami, FL

10:00 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes- March 31, 2004

4. Citizens' Comments

5. Reports

- A. Chairperson (**Cosgrove**)
- B. Executive Director's Report (**Fernandez**)
- C. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Project Review (**Colmenares**)
 - 3. External Affairs (**Morse**)
 - 4. Compliance and Oversight (**Givens**)

6. Old Business

7. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO RAYDAN ELECTRIC, INC., FOR THE PUBLIC WORKS DEPARTMENT'S (PWD), PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) SCHOOL FLASHERS , PROJECT NUMBER 20030014
Forwarded with a favorable recommendation by PRC/B&F committees
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO XCEL ENGINEERING, CORP., FOR THE PUBLIC WORKS DEPARTMENT'S (PWD), PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) SIDEWALK CONTRACT, PROJECT NUMBER 20030006
Forwarded with a favorable recommendation by PRC/B&F committees

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO XCEL ENGINEERING CORP., FOR THE PUBLIC WORKS DEPARTMENT'S (PWD), PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK CONTRACT, PROJECT NUMBER 20030012
Forwarded with a favorable recommendation by PRC/B&F Committees
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030001
Forwarded with a favorable recommendation by PRC/B&F Committees
- E1. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING THE EXECUTION OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND CHEROKEE ENTERPRISES, INC., AND PEER CONSULTANTS, P.C., TO PROVIDE GROUNDWATER, SURFACE WATER AND SOIL CONTAMINATION CLEANUP SERVICES, PROJECT NUMBER E03-DERM-01; IN THE AMOUNT UP TO \$500,000
Forwarded with a unfavorable recommendation by PRC/B&F Committees
- E2. (ALTERNATE) RESOLUTION DISAPPROVING AWARDS OF TWO (2) PROFESSIONAL SERVICES AGREEMENTS (PSA) BY THE BOARD OF COUNTY COMMISSIONERS (BCC) FOR PROJECT NO. E03-DERM-01 WHICH DELEGATE TO THE COUNTY MANAGER AUTHORITY TO INCREASE THE \$500,000 CEILING AMOUNT OF EACH PSA UNDER CERTAIN CONDITIONS; AND RECOMMENDING THE BCC AWARD PSA'S FOR PROJECT NO. E03-DERM-01 IN AN AMOUNT NOT TO EXCEED \$500,000 EACH, AS PERMITTED UNDER EXISTING COUNTY CODE
Forwarded with favorable recommendation by PRC/B&F Committees
- F. **REVISED:** RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO IMPLEMENT A DEMONSTRATION PROGRAM THAT

EXPANDS MIAMI-DADE TRANSIT'S GOLDEN PASSPORT PROGRAM FOR A PERIOD OF THREE (3) YEARS TO INCLUDE HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION.

(Sponsored by Commissioner Javier Souto)

No action by PRC/B&F Committees

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING MIAMI-DADE COUNTY'S POSITION IN DIRECTING THE COUNTY'S SELECTED CONSULTANT TO UPDATE AND REVALIDATE THE PREVIOUS FINDINGS, AND REAFFIRM THE RECOMMENDED TRANSPORTATION SOLUTION, FOR THE SR-836 CORRIDOR, INCLUDING THE CONSIDERATION OF ALL PREVIOUSLY EXAMINED OPTIONS, AS WELL AS OTHER OPTIONS THAT MAY BE VIABLE BUT NOT PART OF THE ORIGINAL STUDY, INCLUDING BUT NOT LIMITED TO A COMMUTER RAIL EXTENSION ALONG THE CSX COMMUTER RAIL ALONG THE CSX CORRIDOR, BUS RAPID TRANSIT, AND ANY OTHER OPTIONS THAT THE FEDERAL TRANSPORTATION ADMINISTRATION MAY DETERMINE SHOULD BE CONSIDERED

Forwarded with a favorable recommendation by the External Affairs Committee

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING A POLICY THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE REVIEW, APPROVAL OR REJECTION OF PROPOSED PEOPLE'S TRANSPORTATION PLAN AMENDMENTS OR CHARTER COUNTY TRANSIT SYSTEM SALES. SURTAX (SURTAX) FUNDED CONTRACTS. (Sponsored by J. Cosgrove, M. Abrams and F. Kelly)

Forwarded with a favorable recommendation by PRC & External Affairs Committees

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO CONDUCT A STUDY THROUGH THE UNIFIED PLANNING WORK PROGRAM (UPWP) ON THE USE OF "SCHOOL FLASHING LIGHTS" FOR SAFETY AT SCHOOL CROSSINGS

Forwarded with a favorable recommendation by B&F Committee

8. *New Business*

A. RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (CITT) URGING THE BOARD OF
COUNTY COMMISSIONERS (BCC) TO WITHDRAW THE
PROPOSED AMENDMENT TO SECTIONS 2-1421 AND 29-124 OF
THE COUNTY CODE RELATING TO THE PROCESS FOR
AMENDMENTS TO THE PEOPLE'S TRANSPORTATION PLAN AND
SETTING FORTH DEADLINES FOR CITT ACTION
(Sponsored by LtCol Colmenares and Miles Moss)

9. *Citizen's Comments*

10. *Adjournment*